



## **Wylie School House Renovations Committee Agenda**

**Monday, July 9, 2018, 7:00 pm, Town Hall**

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Discussion of pending projects
  - A. Status of electrical wiring project
    - i. Walkthrough by electrician
    - ii. Resolution of any legal issues
  - B. Pending quotes for wood-working project
    - i. Request BOS to proceed with quote acceptance with sufficient funds in Town account
    - ii. Availability of white oak from A. Nieminen
  - C. Bell and yoke restoration options (Dwayne Britt)
  - D. Other
- VII. Fund-raising Subcommittee
  - A. BOS advised at the 6.19.18 meeting that donations be made through the Voluntown Historical Society for tax-exemption purposes
  - B. Julie Soto, Sub-Committee Chair, will serve as liaison with the VHS Executive Board for planning and coordinating fund-raising campaigns and events
  - C. In the interim, Jen will develop an informational display about the Wylie School renovation efforts to solicit donations at the Farmers Market (with the concurrence of the EDC) and at other public venues
- VIII. Agenda items, date & location for next WSHRC meeting
- IX. Adjournment